

The State of South Carolina,

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF THE STATE.

WHEREAS, Wm. H. B. Simpson, A. M. Smith, and T. H. Bowden, all of Greenville, S. C.,

did on the 3rd day of March, 1932, file with the Secretary of State a written Declaration signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed Corporation is Greenville Bargain House,

THIRD: That the principal place of business is Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is wholesale and retail mercantile, buy and sell real estate, carry on general jobbing business let out for working in manufacture of garments or fabrics or piece work, to take over and assume the indebtedness for stock of merchandise and accessories belonging to and owned by Belk-Simpson Company which is carried on Belk-Simpson Company's books as account with Greenville Bargain House.

FIFTH: That the amount of the capital stock is Two Hundred (200) shares of no par value

payable

SIXTH: That the number of shares into which the capital stock is divided is two hundred (200) of the par value of no par value

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 11th day of January, 1932, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

Wm. H. B. Simpson, W. H. Belk, A. M. Smith, T. H. Bowden and W. D. Simpson,

EIGHTH: That subsequently there was elected as President W. H. B. Simpson,

as Vice-President, W. H. Belk, as Secretary, T. H. Bowden,

as Treasurer, W. D. Simpson,

NINTH: That all requirements of Chapter L, Article I of the Civil Code of South Carolina, 1922, and all amendments thereto, have been duly and fully complied with, 50 per cent, of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in Greenville County Observer,

a newspaper published in the County of Greenville

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 3rd day of March, in the year of our Lord one thousand nine hundred and thirty two, and in the one hundred and sixth year of the Independence of the United States of America.



U. S. Stamps \$2.26

W. P. Blackwell.

Secretary of State.